

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082127

FILED
Jan 25, 2005
Secretary of State

Entity Name: BONITA SPRINGS EATERY, INC.

Current Principal Place of Business:

22250 FOUNTAIN LAKES BLVD APT 215
ESTERO, FL 33928

New Principal Place of Business:

12870 TRADEWAY FOUR
UNIT 112
BONITA SPRINGS, FL 34135

Current Mailing Address:

22250 FOUNTAIN LAKES BLVD APT 215
ESTERO, FL 33928

New Mailing Address:

12870 TRADEWAY FOUR
UNIT 112
BONITA SPRINGS, FL 34135

FEI Number: 45-0488658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, PATRICIA
22250 FOUNTAIN LAKES BLVD APT 215
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

RYAN, PATRICIA
22271 FOUNTAIN LAKES BLVD. APT. 314
ESTERO, FL 33928 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, PATRICIA
Address: 22250 FOUNTAIN LAKES BLVD APT 215
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, PATRICIA
Address: 22271 FOUNTAIN LAKES BLVD. APT. 314
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA RYAN

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date